



Scottish Australian Heritage Council

## APPOINTMENT OF A PROXY: SAHC AGM 2015

In accordance with Appendix II Rule 32 (2)

I, (Full name) .....

pf (Address) .....

being a current paid up member of the Scottish Australian Heritage Council Inc.  
hereby appoint

..... (proxy's full name)

of ..... (proxy's address),  
being a member of that Incorporated Association, as my proxy to vote for me on my  
behalf at the Annual General Meeting of the Association being held on  
Monday 9 February 2015 and at any adjournment of that meeting.

Signature of member appointing Proxy:

Signed .....Date .....

Note: A Proxy vote may not be given to a person who is not a member of the  
Association. To vote at the AGM or to submit a proxy vote you must be a financial  
member. No one Member may hold more than FIVE proxies.

**PROXIES MUST BE RETURNED, ALONG WITH YOUR MEMBERSHIP RENEWAL  
BY MONDAY 2 FEBRUARY 2015 to the SAHC postal address.**